

REPORT OF THE COMMITTEE ON FINANCE

JANUARY 5, 2005

**(RECESSED AND RECONVENED ON JANUARY 11, 2005,
JANUARY 12, 2005, JANUARY 13, 2005, JANUARY 18, 2005,
JANUARY 20, 2005, JANUARY 21, 2005, JANUARY 24, 2005,
JANUARY 25, 2005, JANUARY 26, 2005, JANUARY 27, 2005,
JANUARY 28, 2005, FEBRUARY 7, 2005, FEBRUARY 10, 2005,
FEBRUARY 23, 2005 AND FEBRUARY 24, 2005)**

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 5, 2005, at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2005 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

ATTENDANCE

PRESENT: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

ABSENT: None (0)

The following notices were distributed at the commencement of the meeting:

NOTICE

January 5, 2005

The 2005 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning January 6, 2005.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

January 5, 2005

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>
Tuesday, January 11, 2005	10:00 A.M. (all day)
Wednesday, January 12, 2005	10:00 A.M. (morning only)
Thursday, January 13, 2005	10:00 A.M. (morning only)
Friday, January 14, 2005	10:00 A.M. (all day)
Tuesday, January 18, 2005	1:00 P.M. (afternoon only)
Friday, January 21, 2005	10:00 A.M. (all day)
Monday, January 24, 2005	10:00 A.M. (all day)
Tuesday, January 25, 2005	1:00 P.M. (afternoon only)
Wednesday, January 26, 2005	10:00 A.M. (all day)
Thursday, January 27, 2005	10:00 A.M. (all day)
Thursday, February 3, 2005	10:00 A.M. (reserve day)
Friday, February 4, 2005	10:00 A.M. (reserve day)

In the event that additional time is required beyond the scheduled reserve days, a supplemental schedule will be distributed.

NOTICE

January 5, 2005

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 12, 2005	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Courtroom 201 Skokie, Illinois
Thursday, January 13, 2005	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois
Thursday, January 20, 2005	6:30 P.M.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098 Markham, Illinois
Friday, January 28, 2005	10:00 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127, also you can register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Vice Chairman Steele, seconded by Commissioner Silvestri, moved to adopt the schedules of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, January 11, 2005 in the County Building, Board Room, Room 569.

January 11, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, January 11, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Finance
Office of the Cook County Auditor
Office of the Cook County Inspector General

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, January 12, 2005 in the County Building, Board Room, Room 569.

January 12, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, January 12, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following department presented their budget during the hearing:

Bureau of Health Services (see also February 10, 2005)

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Second District Courthouse, Village of Skokie.

January 12, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, January 12, 2005 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Courtroom 201, Skokie, Illinois, for the purpose of conducting public hearings on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Chris Hesch – Vice President, Music and Game Division, A.H. Management Division
2. Bernadette Cornejo – resident of Cook County
3. James Thom – Operation Manager, Western Automatic Music
4. Robert C. Fay – Vice President, Government Relations, Incredible Technologies
5. Gina Speckman – Executive Director, Chicago North Shore Convention and Visitors' Bureau
6. Susan MacDonald – Member, Board of Directors, Cook County League of Women Voters
7. Marc Gordon – President, Illinois Hotel and Lodging Association

8. Thomas S. Rivera – Vice Chair, Visit Illinois; and President, Greater Woodfield Convention and Visitors' Bureau
9. Edward Copeland – Vice President, Comfort Inn Hotel and Don's Fish Market
10. Dennis Hebson – Owner, Hackney's Restaurant
11. Ann Rose – Owner, Chicago Tastee Freeze Corporation
12. Jay Stieber – Chief Financial Officer, Lettuce Entertain You Corporation
13. Jonathan Perman – Executive Director, Evanston Chamber of Commerce
14. Roy Chavadiyil – resident of Cook County
15. Maureen Wilson – Activity Therapist, Cermak Health Services of Cook County; and member of SEIU Local 20
16. Charles David Hughes – Emeritus Executive, Community and Economic Development Association of Cook County; Honorary Director, Access to Care; and Founding Member – Suburban Primary Health Care Council
17. Gerald Murphy – President, Cook County Chamber of Commerce
18. Jim Garrett – President and Chief Executive Officer, Chicago Southland Convention and Visitors' Bureau
19. George Blakemore – resident of Cook County
20. Betty Kennedy – Bureau of Health Services
21. Chris Cohen – Transportation Consultant
22. Nadine Karavidas – Owner, Marie's Pizza

Written statement only

1. Patricia Wharton – Executive Director, Prospect Heights Convention and Visitors' Bureau

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, January 13, 2005 in the County Building, Board Room, Room 569.

January 13, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, January 13, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Office of the County Treasurer
Bureau of Human Resources

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Fourth District Courthouse, Village of Maywood.

January 13, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, January 13, 2005 at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Courtroom 106, Maywood, Illinois, for the purpose of conducting public hearings on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Victoria Bigelow – President, Access to Care
2. James S. Deady – Owner/Operator, Illinois Coin Operators Association
3. Fred King – President, King Amusement, Inc.
4. James Ruzicka – Executive Partner, J & R Amusement
5. Rich Carollo – President and Chief Executive Officer, Oak Park Area Convention and Visitors Bureau
6. Barbara McLachlan – Member, Board of Directors, Cook County League of Women Voters
7. Colleen McShane – President, Illinois Restaurant Association
8. Steve Palmer – Owner, Palmer Place
9. Joe Perrino – President, Home Run Inn Restaurant
10. Gary Stern – President, Stern Pinball, Inc.

11. Annette Flowers – Lab Technician, Stroger Hospital of Cook County
12. George Blakemore – resident of Cook County
13. Marc Gordon – President, Illinois Hotel and Lodging Association
14. Ivan Matsunage – Director of Operations, Connie's Pizza
15. Donna Ogdon Chen – Executive Director, Downtown Oak Park
16. Robert Biegler – General Manager, Carleton of Oak Park

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Tuesday, January 18, 2005 in the County Building, Board Room, Room 569.

January 18, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, January 18, 2005 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Board of Review (see also February 7, 2005)
Office of the County Assessor
Clerk of the Circuit Court (see also February 7, 2005)

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Thursday, January 20, 2005 at the Sixth District Courthouse, City of Markham.

January 20, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, January 20, 2005 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Courtroom 098, Markham, Illinois, for the purpose of conducting public hearings on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Mildred Juskevics – League of Women Voters of Cook County
2. Christine Blue – Registered Nurse, Director, Park Forest Health Department
3. Jim Garrett – President, Chicago Southland Convention and Visitors' Bureau
4. Scott Vogt – Owner, Sports Arcade Vending
5. William Brennan – President, Arcade Amusement
6. Michael Pappas – Partner, Fair Share Amusement
7. Gary LaBranch – Association Forum of Chicagoland
8. Betty Boles, Director, Cook County Division of SEIU Local 73
9. Byron Hobbs – President, SEIU Local 20
10. Marc Gordan – President, Illinois Hotel Lodging Association
11. Gaylord Sheffey – resident of Cook County
12. Reverend Robin Hood – Cease Fire Project
13. Larry Stevens – Owner and President, Larry's of Harvey; President, City-Wide Liquor Association; and President, Chicago Chapter of Illinois License Beverage Association
14. George Blakemore – resident of Cook County
15. Giovanna Koning – Falco Holdings
16. Tom Fox, Jr. – Fox's Restaurant
17. Gersley Kendricks – Director, Project B.U.I.L.D.
18. Helen Powell – Intake Coordinator and Registered Nurse, Oak Forest Hospital of Cook County
19. Dr. Jody Ashenhurst – employee of Oak Forest Hospital of Cook County
20. Aristotle Kalikias – Odyssey Fun World
21. Holly G. Lee – Director of Sales, Hilton Oak Lawn
22. Tony Abbinante – Hospitality Industry
23. Rick Harmon – Director of Sales and Marketing, Midway Hotel Center
24. Tom Rivera – Vice Chairman, Visit Illinois, Illinois council of Convention and Visitors' Bureau

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, January 21, 2005 in the County Building, Board Room, Room 569.

January 21, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, January 21, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following department presented their budget during the hearing:

Office of the Sheriff

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, January 24, 2005 in the County Building, Board Room, Room 569.

January 24, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, January 24, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Office of the State's Attorney (see also February 7, 2005)
Chief Judge

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Tuesday, January 25, 2005 in the County Building, Board Room, Room 569.

January 25, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, January 25, 2005 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

County Clerk
Offices under the President
Cook County Board of Commissioners (see also February 7, 2005)

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, January 26, 2005 in the County Building, Board Room, Room 569.

January 26, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, January 26, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Administration

Office of the Public Administrator
Bureau of Information Technology & Automation

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, January 27, 2005 in the County Building, Board Room, Room 569.

January 27, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, January 27, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Recorder of Deeds
Board of Elections
Bureau of Public Safety and Judicial Coordination
Office of Capital Planning and Policy
Department of Facilities Management

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, January 28, 2005 in the County Building, Board Room, Room 569.

January 28, 2005

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, January 28, 2005 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the proposed 2005 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Mark Grach – Chairman, Public Health Task Force, Union League Club of Chicago
2. Honorable Eric J. Kellogg – Mayor, City of Harvey
3. Honorable Ralph W. Conner – Mayor, Village of Maywood
4. Bonita Parker – Chief Operating Officer, Rainbow/Push Coalition
5. Andrea Munoz – resident of Cook County
6. Willene Buffett – resident of Cook County
7. Honorable Saul Beck – Village President, Village of Ford Heights
8. Laurence Msall – President, The Civic Federation
9. Dr. Gary Slutkin – Executive Director, Cease Fire Illinois
10. Denise Polioyac – Secretary/Treasurer, Local 20
11. Ron Bean – Executive Director, South Metropolitan Region Leadership Center
12. Bill Wendt – resident of Cook County
13. Christian Schnider – Pir Group, Inc.
14. Betty Boles – Director, Cook County Division, SEIU Local 73
15. Phil Stefani – President, Stefani Restaurant
16. Victor M. Crown – resident of Cook County
17. Reverend Claude Porter – resident of Cook County
18. James Morely – Supervisor, Rich Township
19. Kathy Shepard-Jackson – St. Mark's Health Center in Harvey
20. Debbie Sellers – Registered Nurse, Faith Bailey Health Center in Calumet City
21. David Ellington – Carepoint Adult and Family Association in Des Plaines
22. Florentine Rendon – Hope Fair Housing
23. Grant DePorter – Managing Partner – Harry Caray's Restaurants
24. Gary A. LaBranche – President and Chief Executive Officer, Association Forum of Chicagoland
25. Rob Nash – Chicagoland Chamber of Commerce
26. Dr. Robert Donaldson – resident of Cook County
27. Emanuel Welch – Board President, Proviso School District #209
28. Marylynn Kelly – resident of Cook County
29. John Meyer – BJ's Market & Bakery

30. George Blakemore – resident of Cook County
31. Ed Velasquez – Velasquez Automatic Music Company, Inc.
32. Steve Riedl – Executive Director, Illinois Licensed Beverage Association
33. Billy Lawless – Irish Pub and Restaurant Owners Association
34. Chris Ryan – General Manager, Lodge Management Group
35. Danny Dwyer – Chicago White Castle Area Supervisor
36. Joey Terrell – Owner/Franchisee
37. Chris Johnson – Fairfield Inn Suites
38. John T. Garner – resident of Cook County
39. Sheila Anne Jones – Political Action Committee
40. Audrey Gayles – resident of Cook County
41. Tom Laughlin – resident of Cook County
42. Wayne Frazier, Sr. – resident of Cook County
43. Johnny Holmes – Chief of Police, Robbins Police Department
44. Brian Nixon – concerned citizen (from England)

Written statement only

1. Craig Berryhill – resident of Cook County
2. Sarah B. Mudd, Sr. – Member, Breast Cancer Awareness & Advocacy Program, Sisters Working It Out
3. Kimberly McCullum-Elliot – Program Director, Sisters Working It Out

Following the public hearing, the committee discussed proposed reductions to the 2005 Executive Budget Recommendations from various elected officials.

Chairman Daley stated the committee will not reconvene on Thursday, February 17, 2005 as was previously identified as the tentative date for budget adoption. A revised date will be provided to the committee in the near future.

Chairman Daley recessed the meeting to the Call of the Chair.

February 2, 2005

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Monday, February 7, 2005 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to discuss proposed reductions to the 2005 Executive Budget Recommendations.

Donna L. Dunning, Director, Department of Budget and Management Services gave an overview of reductions submitted by Elected Officials.

The following departments discussed their budgets or proposed reductions during the meeting:

Board of Review (see also January 18, 2005)
Clerk of the Circuit Court (see also January 18, 2005)
Office of the State's Attorney (see also January 24, 2005)
Cook County Board of Commissioners (see also January 25, 2005)

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Thursday, February 10, 2005 in the County Building, Board Room, Room 569.

February 7, 2005

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 1:00 P.M. on Thursday, February 10, 2005 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to discuss the 2005 Executive Budget Recommendations.

The following department discussed their budget during the meeting, and the topic of revenues in general were also discussed during the meeting:

Bureau of Health Services (see also January 12, 2005)
Revenues

Chairman Daley recessed the meeting to the Call of the Chair.

February 17, 2005

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Wednesday, February 23, 2005 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the following:

ITEM #1

268952 AUTOMATIC AMUSEMENT DEVICE TAX ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners.

The following is a synopsis to the Proposed Ordinance.

PROPOSED ORDINANCE

**COUNTY OF COOK, ILLINOIS
AUTOMATIC AMUSEMENT DEVICE TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, the County of Cook is authorized to impose and collect a tax on Automatic Amusement Devices at locations within Cook County; and

WHEREAS, the Board of Cook County Commissioners finds that such alternative and new sources of revenue are required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- SECTION 1. TITLE.**
- SECTION 2. DEFINITIONS.**
- SECTION 3. TAX IMPOSED.**
- SECTION 4. TAX DECAL REQUIREMENTS.**
- SECTION 5. SEIZURE FOR UNLAWFUL USE.**
- SECTION 6. REGISTRATION OF OWNERS, RENEWALS AND REMITTANCE.**
- SECTION 7. BOOKS AND RECORDS.**
- SECTION 8. RULES AND REGULATIONS.**
- SECTION 9. PENALTIES.**
- SECTION 10. REPEALER.**
- SECTION 11. SEVERABILITY.**
- SECTION 12. EFFECTIVE DATE.**

*** Referred to the Finance Committee 01/05/05**

ITEM #2

268953 PREPARED FOOD AND ALCOHOLIC BEVERAGE TAX ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners.

The following is a synopsis to the Proposed Ordinance.

PROPOSED ORDINANCE

**COUNTY OF COOK, ILLINOIS
PREPARED FOOD AND ALCOHOLIC BEVERAGE TAX**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, Illinois law (55 ILCS §5/5-1009) permits home rule units to impose a tax on food prepared for immediate consumption and on alcoholic beverages sold by a business which provides for on premises consumption of said food or alcoholic

beverages; and

WHEREAS, the Board of Cook County Commissioners finds that such alternative and new sources of revenue are required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- SECTION 1. TITLE.
- SECTION 2. DEFINITIONS.
- SECTION 3. TAX IMPOSED.
- SECTION 4. COLLECTION OF TAX BY RETAILER.
- SECTION 5. BOOKS AND RECORDS.
- SECTION 6. REGISTRATION OF OWNERS AND OPERATORS.
- SECTION 7. RULE MAKING.
- SECTION 8. PENALTIES.
- SECTION 9. TRANSMITTAL OF EXCESS TAX COLLECTIONS.
- SECTION 10. SEVERABILITY.
- SECTION 11. CONFIDENTIALITY.
- SECTION 12. EFFECTIVE DATE.

* Referred to the Finance Committee 1/5/05

ITEM #3

268954 HOTEL ACCOMMODATIONS TAX ORDINANCE (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President,
Cook County Board of Commissioners.

The following is a synopsis to the Proposed Ordinance.

PROPOSED ORDINANCE

**COUNTY OF COOK, ILLINOIS
HOTEL ACCOMMODATIONS TAX**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, the County of Cook is authorized by 55 ILCS 5/5-1009 to impose and collect a tax, however measured, based on the use of a hotel or motel room or similar facility at a location within Cook County; and

WHEREAS, the Board of Cook County Commissioners finds that such alternative and new sources of revenue are required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- SECTION 1. TITLE.
- SECTION 2. DEFINITIONS AND CONSTRUCTION.
- SECTION 3. TAX IMPOSED.
- SECTION 4. TAX TO BE BORNE BY TENANT.
- SECTION 5. HOTEL TO SECURE TAX FROM TENANT.
- SECTION 6. REGISTRATION OF OWNERS AND OPERATORS; FILING AND REMITTANCE.
- SECTION 7. BOOKS AND RECORDS.
- SECTION 8. RULE MAKING.
- SECTION 9. PENALTIES.
- SECTION 10. TRANSMITTAL OF EXCESS TAX COLLECTIONS.
- SECTION 11. SEVERABILITY.
- SECTION 12. CONFIDENTIALITY.
- SECTION 13. TAX TO BE PAID INTO COOK COUNTY TREASURY.
- SECTION 14. EFFECTIVE DATE.

* Referred to the Finance Committee 1/5/05

ITEM #4 THE PROPOSED 2005 CORPORATE, PUBLIC SAFETY AND COOK COUNTY HEALTH PROGRAM BUDGETS, AND ANY AMENDMENTS THERETO.

Leave was granted to begin with Agenda Item #4, the proposed 2005 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Commissioner Silvestri inquired of the Chair if all commissioners who vote in favor of an amendment could be listed as sponsors. Leave was granted.

Your Committee commenced consideration of the amendments:

AMENDMENT NUMBER 1

Amendment sponsored by Commissioners Maldonado, Peraica and Suffredin. Budgetary Unit: Estimates of Revenues and Available Resources for Fiscal Year 2005 – Home Rule Cigarette Tax: Health Fund. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Silvestri. Following discussion, a motion was made by Commissioner Maldonado, seconded by Commissioner Suffredin, to amend the amendment by adjusting the total Cigarette Tax Fiscal Year 2005 projected revenue by “\$20 million” instead of “\$30 million”. Following discussion, Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Maldonado, Peraica and Suffredin (3)

Nays: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger (14)

The motion to approve Amendment Number 1 as amended **FAILED**.

AMENDMENT NUMBER 2

Amendment sponsored by Commissioners Hansen, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: Office of the County Commissioners. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

AMENDMENT NUMBER 3

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Collins, Gorman, Maldonado, Murphy and Silvestri. Budgetary Unit: Bureau of Finance. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Claypool. Following discussion, Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Maldonado, Murphy, Peraica, Quigley, Silvestri and Suffredin (9)

Nays: Commissioners Butler, Daley, Goslin, Hansen, Moreno, Sims, Steele and President Stroger (8)

The motion to approve Amendment Number 3 CARRIED.

At the reconvened meeting on February 24, 2005, having voted on the prevailing side, Commissioner Claypool moved, seconded by Commissioner Goslin, to reconsider the vote by which Amendment Number 3 was approved. On a voice-vote, the motion to reconsider CARRIED.

Commissioner Claypool, seconded by Commissioner Silvestri, moved to withdraw Amendment Number 3, and on a voice-vote, the motion to WITHDRAW Amendment Number 3 carried.

AMENDMENT NUMBER 4

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Collins, Gorman and Maldonado. Budgetary Unit: Bureau of Administration. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Maldonado, Peraica, Quigley and Suffredin (7)

Nays: Commissioners Butler, Daley, Goslin, Hansen, Moreno, Murphy, Silvestri, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 4 **FAILED**.

AMENDMENT NUMBER 5

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin and Gorman. Budgetary Unit: Bureau of Information Technology & Automation. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Peraica, Quigley and Suffredin (5)

Nays: Commissioners Butler, Collins, Daley, Goslin, Hansen, Maldonado, Murphy, Silvestri, Sims, Steele and President Stroger (11)

Present: Commissioner Moreno (1)

The motion to approve Amendment Number 5 FAILED.

AMENDMENT NUMBER 6

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Gorman and Maldonado. Budgetary Unit: Bureau of Human Resources. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Maldonado, Peraica, Quigley and Suffredin (6)

Nays: Commissioners Butler, Collins, Daley, Goslin, Hansen, Moreno, Murphy, Silvestri, Sims, Steele and President Stroger (11)

The motion to approve Amendment Number 6 FAILED.

AMENDMENT NUMBER 7

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Gorman and Maldonado. Budgetary Unit: Bureau of Public Safety/Judicial Coordination. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Maldonado, Peraica, Quigley and Suffredin (6)

Nays: Commissioners Butler, Collins, Daley, Goslin, Hansen, Moreno, Murphy, Silvestri, Sims, Steele and President Stroger (11)

The motion to approve Amendment Number 7 FAILED.

AMENDMENT NUMBER 8

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Gorman, Goslin and Silvestri. Budgetary Unit: Bureau of Health Services. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Following discussion, a Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri and Suffredin (7)

Nays: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 8 FAILED.

AMENDMENT NUMBER 9

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Collins, Gorman, Goslin, Hansen and Silvestri. Budgetary Unit: Bureau of Health Services. The amendment was moved for approval by Commissioner Claypool, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley Silvestri and Suffredin (9)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Sims and President Stroger (7)

Present: Commissioner Steele (1)

The motion to approve Amendment Number 9 CARRIED.

AMENDMENT NUMBER 10

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Treasurer. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 11

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Assessor. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 12

Amendment sponsored by Commissioner Daley and President Stroger. Budgetary Unit: Recorder of Deeds. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 13

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: County Clerk. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 14

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: County Clerk – Election Division. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Gorman, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 15

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: County Clerk – Election Division Fund. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 16

Amendment sponsored by Commissioner Murphy. Budgetary Unit: Sheriff. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 17

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Steele, Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin. Budgetary Unit: State's Attorney. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Moreno, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 18

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Chief Judge. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Butler, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 19

Amendment sponsored by Commissioners Maldonado, Steele, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger. Budgetary Unit: Board of Review. The amendment was moved for approval by Commissioner Peraica, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 20

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Public Administrator. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 21

Amendment sponsored by Commissioners Steele, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger. Budgetary Unit: Clerk of the Circuit Court. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 22

Amendment sponsored by Commissioner Steele. Budgetary Unit: Health Fund/Special Purpose Appropriations. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Murphy. Following discussion, the amendment was WITHDRAWN by the Sponsor.

????????????????????

AMENDMENT NUMBER 23

Amendment sponsored by Commissioners Steele, Maldonado, Suffredin, Claypool, Daley and Peraica. Budgetary Unit: Public Safety Fund/Special Purpose Appropriations. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Maldonado, Peraica, Steele and Suffredin (6)

Nays: Commissioners Butler, Gorman, Goslin, Hansen, Moreno, Murphy, Quigley, Silvestri and President Stroger (9)

Present: Commissioners Collins and Sims (2)

The motion to approve Amendment Number 23 **FAILED**.

AMENDMENT NUMBER 24

Amendment sponsored by Commissioners Maldonado, Claypool, Daley, Gorman, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele and Suffredin. Budgetary Unit: Bureau of Health Services. Commissioner Maldonado, seconded by Commissioner Peraica, moved approval of the amendment as amended by correcting the Cost of Amendment to reflect “\$0” instead of “(\$168,370)”. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele and Suffredin (11)

Nays: Commissioners Butler, Goslin, Hansen, Sims and President Stroger (5)

Present: Commissioner Collins (1)

The motion to approve Amendment Number 24 as amended CARRIED.

QUESTION:

AMENDMENT????????????????

AMENDMENT NUMBER 25

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: Bureau of Health Services. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 26

Amendment sponsored by Commissioners Sims, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger. Budgetary Unit: All Departments excluding Bureau of Health Schedule II nurses and sworn personnel under the Sheriff. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

QUESTION:

INCLUDE PRESIDENT STROGER AS A SPONSOR?

AMENDMENT NUMBER 27

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Collins, Gorman, Goslin, Maldonado, Murphy and Silvestri. Budgetary Unit: All Departments. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Quigley. Following discussion, a Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri and Suffredin (10)

Nays: Commissioners Butler, Moreno, Sims and President Stroger (4)

Present: Commissioners Daley, Hansen and Steele (3)

The motion to approve Amendment Number 27 CARRIED.

AMENDMENT NUMBER 28

Amendment sponsored by Commissioners Collins, Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: Recorder of Deeds. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Claypool, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 29

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin and Gorman. Budgetary Unit: Bureau of Administration. The amendment was moved for approval by Commissioner Claypool, seconded by Commissioner Peraica. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Peraica, Quigley and Suffredin (5)

Nays: Commissioners Butler, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele and President Stroger (12)

The motion to approve Amendment Number 29 FAILED.

QUESTION:

SILVESTRI / GORMAN TO RENAME BUILDING & ZONING ...MOTION???????

AMENDMENT NUMBER 30

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Goslin, Maldonado and Silvestri. Budgetary Unit: Sheriff and Budget Resolution. The amendment was moved for approval by Commissioner Claypool, seconded by Commissioner Suffredin. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Goslin, Maldonado, Peraica, Quigley, Silvestri and Suffredin (7)

Nays: Commissioners Butler, Collins, Daley, Gorman, Hansen, Moreno, Murphy, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 30 **FAILED**.

AMENDMENT NUMBER 31

Amendment sponsored by Commissioners Claypool, Peraica, Quigley and Suffredin. Budgetary Unit: Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Assessor, Sheriff, State’s Attorney, Treasurer, Bureau of Administration, Bureau of Finance, Bureau of Health Services, Bureau of Information Technology & Automation, Bureau of Public Safety/Judicial Coordination, Office of Capital Planning and Policy and the Department of Facilities Management. The amendment was moved for approval by Commissioner Peraica, seconded by Commissioner Quigley. Following discussion, the Chairman ruled the amendment out of order. In accordance with Rule 4-17, Commissioner Peraica appealed the ruling of the Chair. The Chair then put the question, shall the decision of the Chair be sustained? A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN THE
DECISION OF THE CHAIR

Yeas: Commissioners Butler, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin and President Stroger (13)

Nays: Commissioners Claypool, Collins, Peraica and Quigley (4)

The motion to sustain the decision of the Chair CARRIED.

Amendment Number 31 was ruled OUT OF ORDER.

????????????????????????????????????

SUFFREDIN VOTED TO SUSTAIN THE RULING OF THE CHAIR, YET HE WAS AN ORIGINAL SPONSOR.....

4-17. Appeal from a Ruling of the Chair. Any Commissioner may appeal to the Board from a ruling of the Chair. The member making the appeal may briefly state his reason for the same, and the Chair may briefly explain his or her ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The Chair shall then put the question, “Shall the decision of the Chair be sustained?” If a majority of the members present vote “nay,” the decision of the Chair shall be overruled; otherwise, it shall be sustained. The ruling of the Chair shall be final.

AMENDMENT NUMBER 32

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: Bureau of Health Services. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 33

Amendment sponsored by Commissioners Suffredin, Claypool, Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger. Budgetary Unit: All Departments. The amendment was moved for approval by Commissioner _____, seconded by Commissioner _____, and on a voice-vote, the amendment was APPROVED.

WHO MOVED & SECONDED?

DO I ADD ESTIMATED AFTER THE COST OF AMENDMENT

AMENDMENT NUMBER 34

Amendment sponsored by Commissioner Collins. Budgetary Unit: All Departments excluding Bureau of Health Services and Sheriff. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 35

Amendment sponsored by Commissioners Suffredin, Claypool, Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger. Budgetary Unit: All Departments. Commissioner Suffredin, seconded by Commissioner Peraica, moved approval of the amendment as amended by correcting the Cost of Amendment to reflect “(\$5,000,000)” instead of “(\$10,000,000)”, and on a voice-vote, the amendment was APPROVED AS AMENDED.

AMENDMENT NUMBER 36

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Gorman, Goslin and Silvestri. Budgetary Unit: All Departments excluding Bureau of Health Services open nursing and physician FTE positions. Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the amendment to include nursing assistants positions in the exempt class. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO INCLUDE
NURSING ASSISTANTS POSITIONS IN THE
EXEMPT CLASS**

- Yeas: Commissioners Claypool, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri and Suffredin (10)
- Nays: Commissioners Butler, Daley, Maldonado, Sims, Steele and President Stroger (6)
- Present: Commissioner Collins (1)

The motion to include nursing assistants positions in the exempt class CARRIED.

Commissioner Peraica, seconded by Commissioner Claypool, moved approval of the amendment as amended. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

- Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri and Suffredin (7)
- Nays: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 36 as amended FAILED.

AMENDMENT NUMBER 37

Amendment sponsored by Commissioner Collins. Budgetary Unit: All Departments excluding Bureau of Health Services and Sheriff. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 38

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: All Special Purpose Appropriations. The amendment was WITHDRAWN by the Sponsor.

-----OR-----

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: All Special Purpose Appropriations. Commissioner Suffredin, seconded by Commissioner _____, moved to defer consideration of the amendment at this time, and on a voice-vote, the amendment was deferred. At the reconvened meeting on February 24, 2005, the amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 39

Amendment sponsored by Commissioners Suffredin, Claypool, Maldonado, Peraica and Quigley. Budgetary Unit: Health Fund. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Claypool. Following discussion, Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

AMENDMENT NUMBER 36

Amendment sponsored by Commissioners Claypool, Peraica, Quigley, Suffredin, Gorman, Goslin and Silvestri. Budgetary Unit: All Departments excluding Bureau of Health Services open nursing and physician FTE positions. Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the amendment to include nursing assistants positions in the exempt class. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

- Yeas: Commissioners Claypool, Maldonado, Peraica, Quigley and Suffredin (5)
- Nays: Commissioners Butler, Collins, Daley, Goslin, Hansen, Moreno, Murphy, Sims and Steele (9)
- Present: Commissioner Silvestri (1)
- Absent: Commissioner Gorman and President Stroger (2)

The motion to approve Amendment Number 39 FAILED.

??????????????

NEED TO DOUBLE CHECK ROLL CALL....

AMENDMENT NUMBER 40

Amendment sponsored by Commissioner Goslin. Budgetary Unit: All Departments. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 41

Amendment sponsored by Commissioners Daley, Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: Budget Resolution – All Departments. The amendment was moved for approval by Commissioner _____, seconded by Commissioner _____, and on a voice-vote, the amendment was APPROVED.

??????????????????????/

moved & seconded??????????????

AMENDMENT NUMBER 42

Amendment sponsored by Commissioner Peraica. Budgetary Unit: Estimates of Revenue – Sheriff. The amendment was moved for approval by Commissioner Peraica, seconded by Commissioner Claypool. Following discussion, the amendment was WITHDRAWN by the Sponsor.

????????????????????????????????

WHAT HAPPENED WITH THIS AMENDMENT?

AMENDMENT NUMBER 43

Amendment sponsored by Commissioners Murphy, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: Sheriff. The amendment was moved for approval by Commissioner Murphy, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

43-2

AMENDMENT NUMBER 44

Amendment sponsored by Commissioners Quigley, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Bureau of Health Services. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool, and on a voice-vote, the amendment was approved. Commissioner Butler, seconded by Commissioner Hansen, moved to reconsider the vote by which Amendment Number 44 was approved. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

- Yeas: Commissioners Butler, Hansen and Moreno (3)
- Nays: Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin (13)
- Absent: President Stroger (1)

The motion to reconsider FAILED and Amendment Number was APPROVED.

??

AMENDMENT NUMBER 45

Amendment sponsored by President Stroger and Commissioners Daley, Peraica, Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: 020 – County Comptroller. Commissioner Peraica, seconded by Commissioner Silvestri, moved to amend the amendment, as follows: with respect to the Clerk of the Circuit Court fee revenue estimates, increase the estimate from \$91,000,000 to \$94,500,000; said increase results in the Cost of Amendment also being increased from \$4,944,400” to \$8,444,400”. The motion to amend carried.

The amendment as amended was moved for approval by Commissioner Peraica, seconded by Commissioner Suffredin, and on a voice-vote, the amendment was APPROVED AS AMENDED.

AMENDMENT NUMBER 46

Amendment sponsored by Commissioners Collins and Goslin. Budgetary Unit: Bureau of Health Services. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 47

Amendment sponsored by Commissioner Collins, Gorman, Maldonado, Peraica, Silvestri and Suffredin. Budgetary Unit: Revenue – Home Rule Taxes. Commissioner Goslin requested his name be removed as a sponsor. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Maldonado. A Roll call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Collins, Gorman, Maldonado, Peraica, Silvestri and Suffredin (6)

Nays: Commissioners Butler, Claypool, Daley, Goslin, Hansen, Moreno, Murphy, Quigley, Sims and Steele (10)

Absent: President Stroger (1)

The motion to approve Amendment Number 47 **FAILED**.

AMENDMENT NUMBER 48

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Clerk of the Circuit Court. The amendment was **WITHDRAWN** by the Sponsor.

AMENDMENT NUMBER 49

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Office of the President. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 50

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Public Administrator. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 51

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Office of the Inspector General. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 52

Amendment sponsored by Commissioners Collins, Claypool, Gorman, Hansen, Peraica, Quigley, Silvestri and Suffredin. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Bureau of Human Resources. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Quigley. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Hansen, Peraica, Quigley, Silvestri and Suffredin (8)

Nays: Commissioners Butler, Daley, Goslin, Maldonado, Moreno, Murphy, Sims and Steele (8)

Absent: President Stroger (1)

The motion to approve Amendment Number 52 **FAILED**.

AMENDMENT NUMBER 53

Amendment sponsored by Commissioners Collins, Claypool, Gorman, Hansen, Peraica, Quigley, Silvestri and Suffredin. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Bureau of Public Safety & Judicial Coordination. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Peraica. Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (9)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele (7)

Absent: President Stroger (1)

The motion to approve Amendment Number 53 CARRIED.

AMENDMENT NUMBER 54

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Board of Election. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 55

Amendment sponsored by Commissioners Collins, Claypool, Gorman, Peraica, Quigley, Silvestri and Suffredin. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Office of Capital Planning and Policy. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Peraica, Quigley, Silvestri and Suffredin (7)

Nays: Commissioners Butler, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Sims and Steele (9)

Absent: President Stroger (1)

The motion to approve Amendment Number 55 **FAILED**.

AMENDMENT NUMBER 56

Amendment sponsored by Commissioners Collins, Gorman, Maldonado, Peraica and Suffredin. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Recorder of Deeds. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Peraica. Chairman Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Collins, Gorman, Maldonado, Peraica and Suffredin (5)

Nays: Commissioners Butler, Claypool, Daley, Goslin, Hansen, Moreno, Murphy, Quigley, Silvestri, Sims and Steele (11)

Absent: President Stroger (1)

The motion to approve Amendment Number 56 FAILED.

AMENDMENT NUMBER 57

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Bureau of Finance. The amendment was **WITHDRAWN** by the Sponsor.

AMENDMENT NUMBER 58

Amendment sponsored by Commissioner Collins. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Bureau of Information Technology & Automation. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Claypool, and on a voice-vote, the amendment FAILED. Commissioners Claypool and Collins voted yes.

AMENDMENT NUMBER 59

Amendment sponsored by Commissioners Collins, Claypool, Quigley and Suffredin. Commissioner Goslin requested his name be removed as a sponsor. Budgetary Unit: Bureau of Administration. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Claypool. Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Quigley and Suffredin (4)

Nays: Commissioners Butler, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims and Steele (12)

Absent: President Stroger (1)

The motion to approve Amendment Number 59 FAILED.

AMENDMENT NUMBER 60

Amendment sponsored by Commissioners Hansen, Claypool, Collins, Gorman, Goslin, Peraica, Quigley, Silvestri and Suffredin. Budgetary Units: Various Departments. Commissioner Hansen, seconded by Commissioner Silvestri, moved to amend the amendment, by deleting the following departments: 510 – Animal Control, 530 – Law Library, 899 – Health Fund/Special Purpose Appropriations, 543 – Managed Care Support Fund, 544 – Lead Poisoning Prevention Fund, and 545 – Geographical Information Systems, thereby reducing the Cost of Amendment to reflect “(\$20,912,018)” instead of “(\$23,204,536). On a voice-vote, the motion to amend CARRIED.

The amendment, as amended was moved for approval by Commissioner Hansen, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (9)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (8)

The motion to approve Amendment Number 60 as amended CARRIED.

60-2

AMENDMENT NUMBER 61

Amendment sponsored by Commissioners Hansen, Gorman, Maldonado, Peraica, Silvestri and Suffredin. Budgetary Unit: Estimates of Revenue for Fiscal Year 2005. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Peraica. Chairman Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Gorman, Hansen, Maldonado, Peraica, Silvestri and Suffredin (6)

Nays: Commissioners Butler, Claypool, Collins, Daley, Goslin, Moreno, Murphy, Quigley, Sims, Steele and President Stroger (11)

The motion to approve Amendment Number 61 FAILED.

AMENDMENT NUMBER 62

Amendment sponsored by Commissioners Quigley, Claypool, Moreno and Peraica. Budgetary Unit: Department of Budget and Management Services. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

- Yeas: Commissioners Claypool, Moreno, Peraica and Quigley (4)
- Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Sims, Steele, Suffredin and President Stroger (12)
- Present: Commissioner Silvestri (1)

The motion to approve Amendment Number 62 FAILED.

QUIGLEY TO DELETE THE WORD ANNUAL????????????????????

AMENDMENT NUMBER 63

Amendment sponsored by Commissioner Quigley. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.

63-2

AMENDMENT NUMBER 64

Amendment sponsored by Commissioners Quigley, Butler, Claypool, Collins, Daley, Maldonado, Peraica and Silvestri. Budgetary Unit: Office of the County Commissioners. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica. Chairman Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

- Yeas: Commissioners Butler, Claypool, Collins, Daley, Maldonado, Peraica, Quigley and Silvestri (8)
- Nays: Commissioners Gorman, Goslin, Hansen, Moreno, Murphy, Sims, Steele, Suffredin and President Stroger (9)

The motion to approve Amendment Number 64 FAILED.

WHAT ABOUT SIMS/HANSEN MOTION TO AMEND TO BE DONE VOLUNTARILY, MAKING IT OPTIONAL. BUTLER ASKED FOR A ROLL CALL ON THE MOTION TO AMEND, BUT THE MOTION WAS WITHDRAWN.

????????????

AMENDMENT NUMBER 65

Amendment sponsored by Commissioner Quigley. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 66

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Health.
The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 67

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Offices Under the President. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 68

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Administration. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 69

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Finance.
The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 70

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Health.
The amendment was WITHDRAWN by the Sponsor.**

70-2

AMENDMENT NUMBER 71

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Human Resources. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 72

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Information Technology & Automation. The amendment was **WITHDRAWN** by the Sponsor.

AMENDMENT NUMBER 73

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Bureau of Public Safety & Judicial Coordination. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 74

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Office of Capital Planning and Policy. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 75

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Department of Facilities Management. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 76

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: County Auditor.
The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 77

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Office of the Inspector General. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 78

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Public Administrator. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 79

Amendment sponsored by Commissioners Quigley, Goslin, Butler, Claypool, Maldonado, Moreno, Murphy, Peraica, Quigley and Silvestri. Budgetary Unit: Board of Review. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley and Silvestri (9)

Nays: Commissioners Collins, Daley, Gorman, Hansen, Sims, Steele, Suffredin and President Stroger (8)

The motion to approve Amendment Number 79 CARRIED.

AMENDMENT NUMBER 80

Amendment sponsored by Commissioners Quigley, Claypool, Collins, Gorman, goslin, Maldonado, Peraica and Silvestri. Budgetary Unit: Clerk of the Circuit Court. Commissioner Quigley, seconded by Commissioner Claypool, moved to amend the amendment, as follows: correct the 120 – Overtime Compensation dollar amounts in the FROM/TO columns to reflect “\$505,000” instead of “\$600,000”, and “\$100,000” instead of “\$200,000”; to delete 333 – Institutional Supplies in its entirety; to correct the 388 – Computer Operation Supplies dollar amounts in the FROM/TO columns to reflect “\$163,000” instead of “\$393,000”, and “\$120,236” instead of “\$220,236”, and to correct the 260 – Professional and Managerial Services TO column to reflect “\$200,000” instead of “\$350,000”, thereby reducing the Cost of Amendment to reflect “(\$861,052)” instead of “(\$991,052)”. ?????????VOTE ON MOTION TO AMEND????

WHICH IS CORRECT?

The amendment, as amended was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

WHICH IS CORRECT?

ROLL CALL ON MOTION TO APPROVE AS AMENDED
ROLL CALL ON MOTION TO APPROVE

- Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Peraica, Quigley and Silvestri (8)
- Nays: Commissioners Butler, Daley, Hansen, Moreno, Murphy, Sims, Steele, Suffredin and President Stroger (9)

WHICH IS CORRECT?

The motion to approve Amendment Number 80 as amended CARRIED.

The motion to approve Amendment Number 80 CARRIED.

WAS THERE A VOTE ON THE MOTION TO AMEND????????????????????

AMENDMENT NUMBER 81

Amendment sponsored by Commissioners Quigley, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: Recorder of Deeds. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 82

Amendment sponsored by Commissioners Quigley, Goslin, Butler, Claypool, Collins, Gorman, Maldonado, Peraica and Silvestri. Budgetary Unit: State's Attorney. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Peraica, Quigley and Silvestri (9)

Nays: Commissioners Daley, Hansen, Moreno, Murphy, Sims, Suffredin and President Stroger (7)

Present: Commissioner Steele (1)

The motion to approve Amendment Number 82 carried.

Commissioner Quigley, seconded by Commissioner Collins, moved to reconsider the vote by which Amendment Number 82 was approved. On a voice-vote, the motion to reconsider carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 83

Amendment sponsored by Commissioners Maldonado, Butler, Moreno, Quigley, Suffredin and President Stroger. Budgetary Unit: Bureau of Health. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Butler. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Maldonado, Moreno, Quigley, Suffredin and President Stroger (6)

Nays: Commissioners Daley, Gorman, Goslin, Hansen, Murphy, Peraica, Silvestri, Sims and Steele (9)

Present: Commissioners Claypool and Collins (2)

The motion to approve Amendment Number 83 **FAILED**.

AMENDMENT NUMBER 84

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: 890 – Bureau of Health. The amendment was WITHDRAWN by the Sponsor.

84-2

AMENDMENT NUMBER 85

Amendment sponsored by Commissioners Maldonado, Claypool and Suffredin. Budgetary Unit: Sheriff. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Peraica. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Maldonado and Suffredin (3)

Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger (14)

The motion to approve Amendment Number 85 FAILED.

AMENDMENT NUMBER 86

Amendment sponsored by Commissioner Maldonado. Budgetary Units: Various Departments within the Bureau of Health. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioner Maldonado (1)

Nays: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

The motion to approve Amendment Number 86 FAILED.

AMENDMENT NUMBER 87

Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: 050 – Board of Review. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 88

Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: 040 – County Assessor. The amendment was WITHDRAWN by the
Sponsor.

AMENDMENT NUMBER 89

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: 390 – Public Administrator. The amendment was WITHDRAWN by the
Sponsor.**

AMENDMENT NUMBER 90

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: 070 – County Auditor. The amendment was WITHDRAWN by the
Sponsor.**

AMENDMENT NUMBER 91

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: 200 – Department of Facilities Management. The amendment was
WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 92

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Office of Capital Planning and Policy. The amendment was
WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 93

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Bureau of Public Safety & Judicial Coordination. The amendment was
WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 94

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Chief Judge. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 95

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Treasurer. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 96

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: State's Attorney. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 97

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Recorder of Deeds. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 98

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Sheriff. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 99

**Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: County Clerk. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 100

Amendment sponsored by Commissioners Quigley, Claypool, Peraica and Suffredin.
Budgetary Unit: Clerk of the Circuit Court. The amendment was **WITHDRAWN** by the
Sponsor.

AMENDMENT NUMBER 101

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: Bureau of Health. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 102

Amendment sponsored by Commissioner Quigley. Budgetary Unit: Offices Under the President. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 103

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: County Auditor.
The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 104

Amendment sponsored by Commissioners Maldonado, Claypool, Gorman, Peraica and Quigley. Budgetary Unit: Bureau of Health. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Peraica. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Maldonado, Peraica and Quigley (5)

Nays: Commissioners Butler, Daley, Goslin, Hansen, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin and President Stroger (11)

Present: Commissioner Collins (1)

The motion to approve Amendment Number 104 FAILED.

AMENDMENT NUMBER 105

Amendment sponsored by Commissioners Goslin, Butler, Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Units: All Departments and Agencies. Commissioner Goslin, seconded by Commissioner Silvestri, moved to amend the amendment by inserting the word “transfer”, as follows: “...Board of Commissioners at regularly scheduled transfer meeting of the Cook County Board of Commissioners.” On a voice-vote, the motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED AS AMENDED.

AMENDMENT NUMBER 106

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: State's Attorney.
The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 107

Amendment sponsored by Commissioners Quigley, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Silvestri and Suffredin. Budgetary Unit: Clerk of the Circuit Court. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri and Suffredin (11)

Nays: Commissioners Butler, Hansen, Moreno, Sims, Steele and President Stroger (6)

The motion to approve Amendment Number 107 CARRIED.

AMENDMENT NUMBER 108

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 109

Amendment sponsored by Commissioners Quigley, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: State's Attorney. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 110

Amendment sponsored by Commissioners Quigley, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: 130 – Recorder of Deeds. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Claypool, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 111

Amendment sponsored by President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin. Budgetary Units: All Special Purpose Appropriations. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 112

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: Estimates of Revenues and Available Resources for Fiscal Year 2005 – Home Rule Cigarette Tax: Health Fund. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 113

Amendment sponsored by Commissioners Maldonado, Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele and Suffredin. Budgetary Unit: Estimates of Revenues and Available Resources for Fiscal Year 2005 – Home Rule Cigarette Tax. Commissioner Suffredin, seconded by Commissioner Moreno, moved to amend the amendment by adding the following: “This fund shall receive up to \$7,059,412.” On a voice-vote, the motion to amend CARRIED.

The amendment, as amended was moved for approval by Commissioner Maldonado, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele and Suffredin (12)

Nays: Commissioners Butler, Daley, Goslin and Quigley (4)

Present: President Stroger (1)

The motion to approve Amendment Number 113 as amended CARRIED.

start here!!!!!!!!!!!!!!

Vice Chairman Steele, seconded by Commissioner Suffredin, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2004 Annual Appropriation Ordinance as amended. The motion carried unanimously.

Vice Chairman Steele, seconded by Commissioner Moreno, moved that the Finance Committee recommend to the Board of Commissioners the following: the increase in the revenue estimate to reflect the proposed increase in Cigarette Taxes; the increase in the revenue estimate of the Treasurer Indemnity Fund Escheatment; the increase in the revenue estimate of the Unknown Heirs Legal Settlement; and the Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION THAT THE FINANCE COMMITTEE RECOMMEND
TO THE BOARD OF COMMISSIONERS THE FOLLOWING:
THE INCREASE IN THE REVENUE ESTIMATE TO REFLECT THE
PROPOSED INCREASE IN CIGARETTE TAXES;
THE INCREASE IN THE REVENUE ESTIMATE OF THE
TREASURER INDEMNITY FUND ESCHEATMENT;
THE INCREASE IN THE REVENUE ESTIMATE OF THE
UNKNOWN HEIRS LEGAL SETTLEMENT; AND THE
FISCAL YEAR 2004 BUDGETARY AMENDMENTS TO THE
APPROPRIATION ORDINANCE, AS AMENDED

- Yeas: Commissioners Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (9)
- Nays: Commissioners Claypool, Gorman, Goslin, Peraica and Quigley (5)
- Divided: Commissioners Hansen, Silvestri and Suffredin (3)

Commissioner Hansen divided his vote as follows: “no” on the Cigarette Tax Increase and Budgetary Unit 891, Provident Hospital of Cook County, and “yes” on the remainder.

Commissioner Silvestri divided his vote as follows: “no” on the Cigarette Tax Increase, and the recommended Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended, and “yes” on the increase in revenue estimates of the Treasurer Indemnity Fund Escheatment and Unknown Heirs Legal Settlement.

Commissioner Suffredin divided his vote as follows: “no” on the Cigarette Tax Increase and “yes” on the remainder.

The motion CARRIED.

Commissioner Sims, seconded by Commissioner Quigley, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,
Committee on Finance

John P. Daley, Chairman

Attest:

Michelle Harris, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.